

STATE JOB TRAINING COORDINATING COUNCIL



800 Capitol Mall, MIC-67
Sacramento, California 95814
(916) 654-6836
FAX (916) 654-8987

PETE WILSON, Governor

Phillip L. Williams
Chairman

Dean K. Smith
Executive Director

MEETING NOTICE

May 9, 1996

TO: SJTCC Members and Other Interested Parties

FROM: Frank Quintero, Chairman
Special Committee on Governance

RE: **SPECIAL COMMITTEE ON GOVERNANCE MEETING**

Tuesday, May 21, 1996
9:00 a.m. - 3:00 p.m.
Embassy Suites Hotel
1211 East Garvey Street
Covina, California 91724
(818) 915-3441 (Voice)
(818) 331-0773 (Fax)

Meeting notices and master calendar of the SJTCC are available on the SJTCC Homepage on the World Wide Web at: <http://www.sjtcc.cahwnet.gov/>. Notices will be posted on the Web five - ten days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

AGENDA

<u>Time</u>	<u>Item and Presenter</u>	<u>Page</u>
9:00 a.m.	Opening Remarks Frank Quintero, Chairman	
	Approval of Minutes of March 19, 1996 Meeting	
9:10	1. INFORMATION ITEM Review of Last Meeting Overview of Today's Meeting Frank Quintero, Chairman	

- 9:20 2. INFORMATION ITEM**
Review Governance Content in the Proposed
California Workforce Preparation Plan
Frank Quintero, Chairman
- 9:45 3. INFORMATION ITEM**
Legislative Update: Federal and State Workforce
Preparation Legislation
Ray York, EDD Legislative Liaison Office
- 10:00 4. ACTION ITEM**
Review and Adoption of Workplan and Meeting
Schedule for July - December 1996
Frank Quintero, Chairman
- 10:20 BREAK**
- 10:35 5. INFORMATION ITEM**
Review of One Stop Local Governance
Recommendations
William MaGuy, One Stop Task Force Chairman
Rocky Saunders, One Stop Task Force Staff
- 11:15 6. INFORMATION ITEM**
Review Testimony from Public Meetings
Concerning Definition of Local Workforce
Preparation Governance Areas
James Queirolo, Committee Staff
- 11:30 7. INFORMATION ITEM**
Discussion of Possible Attributes, Qualities, and
Characteristics of Local Governance Workforce
Areas
James Queirolo, Committee Staff
- 12:15 p.m. LUNCH**
- 1:15 8. INFORMATION ITEM**
Presentation: Southern California Regional
Economic Development Activities
Barry Sedlik, Manager, Business Retention Office,
Southern California Edison
- 2:15 9. INFORMATION ITEM.**
Presentation on the Council of Governments
A.J. Wilson, Executive Director, Western Riverside
Council of Governments
- 2:45 MEETING SUMMARY**
- 3:00 OPEN DISCUSSION and ADJOURN**
- Lodging:** A block of rooms has been reserved for the evenings of May 19, 20 and 21, at the Embassy Suites Hotel. The room rate is \$79 plus 10% tax. To

make reservations, please contact Sheri Visentin at (916) 654-6836.
Reservations must be made by noon, May 15, 1996. The hotel offers a

complimentary shuttle to/from the Ontario Airport, on arrival at the airport and upon request. Parking at the hotel is also complimentary.

**Special
Accom-
modations:**

Individuals who require special accommodation to attend the SJTCC meetings are requested to contact the State Job Training Coordinating Council at (916) 654-6836 at least 5 days prior to SJTCC Meetings. TDD line: California Relay Service (800) 735-2929.